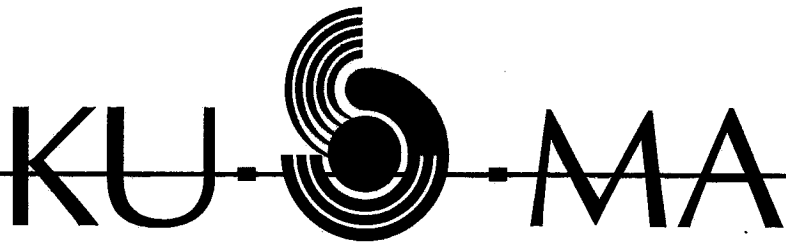


SAKUMA
EXPORTS LIMITED



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED THREE STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

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Website : www.sakumaexportsltd.com

Date: 29th December, 2017

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

**SUB: OUTCOME OF BOARD MEETING FOR CHANGE OF MAIN OBJECT CLAUSE OF
THE COMPANY**

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

In accordance with the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 29th December, 2017 have approved the following:

1. Change in Main Object Clause by inserting 3 (Three) new clauses in Clause III (A) of the Memorandum of Association of the Company. The Change of object clause has been explained below.
2. Approval of Notice of Postal Ballot seeking the consent of the Members for the approval of change in main object clause of the Memorandum of Association of the Company.
3. Appointment of M/s. P. P. Shah & Co., Practicing Company Secretaries as Scrutinizers for the Postal Ballot process.
4. The Cut-off date for voting is 29th December, 2017. Accordingly, all the shareholders as on this date will be entitled to vote on the resolution proposed in the Notice of Postal Ballot.

At present, the Company is engaged in the business of trading of commodities. The Company is Government recognized Star Trading House. Now, the Company intends to commence the business of manufacturing of commodities by establishing, acquiring any Undertaking / Plant on lease or ownership. Hence, it is proposed to alter the main object clause of Memorandum of Association of the Company by including suitable clauses that enables the Company to commence the business of manufacturing of commodities and to carry on the business of petrochemical and petroleum products.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

Rspillai
RAJU PILLAI
COMPLIANCE OFFICER

